COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

September 26, 2013

The Board of Mayor and Council met in regular session. The following members were present: Council Member Moore, Council Member Williams, Council Member Sevier, Council Member Fox, and Mayor Keith Durham.

With a quorum present the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the September 12, 2013 Council Meeting was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

City Administrator, Chris Shaffer introduced Mr. Jeff VanLandingham. Mr. VanLandingham spoke briefly and introduced Casey Willis. Mrs. Willis works in health care and is very active, along with her children and friends, in running and biking. She advocates the City would benefit with greenways promoting running and biking; along with creating a healthier citizenry, and increase tourism promoting trails along our current attractions.

The Council thanked them for their presentation.

City Administrator Shaffer informed the Council of several issues:

- 1. Two police officers that have retired with disabilities, leaving the department short two officers at this time.
- 2. Bids were opened for the grandstands at Rotary Park and Southern Bleachers won the bid and a resolution is ready for Council approval.
- 3. Musco Lighting is preparing specs for lighting for Babe Ruth Baseball field.
- 4. Working on specs for the Crockett Theater Marque refurbishing.
- 5. We attended a workshop for the Safe Routes to School Grant for schools K-8. The purpose of this grant is to fight childhood obesity.

Fire Chief Jay Moore informed the Council of the Oak Grove Apartment fire Wednesday morning. A nine year child is being hailed as a hero for waking the other tenants in the complex; saving many lives.

The footage from this fire has made National News.

Mayor Durham wants to recognize this young boy for his heroic actions.

City Attorney Betz presented three ordinances and two resolutions for consideration.

ORDINANCE NO. 1118 AN ORDINANCE TO AMEND ORDINANCE NO.1116 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. Second Reading Motion to approve on second and final reading was made by Council Member Moore, with a second by Council Member Williams. Motion passed unanimously.

ORDINANCE NO. 1119

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE" – First Reading

Ordinance Number 1119 was sent to the City Council from the Planning Commission with a negative recommendation to change the zoning from R-2 to C-4.

A motion to approve on first reading was made by Council Member Sevier, with a second by Council Member Williams. Upon discussion the Council asked the City Attorney to research

whether the property could be rezoned with the stipulation that the property be used as a medical facility as requested in the original request to the Planning Commission.

With Council Members awaiting that decision the motion passed on first reading with the majority of the Council voting yes.

Attorney Betz is to have that answer before the second and final reading of the ordinance.

A Public Hearing on Ordinance 1119 will be held at 8:30 am on October 24, 2013 in the Council Meeting Room.

ORDINANCE NO. 1120

AN ORDINANCE TO AMEND ORDINANCE NO.1116 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. – First Reading

Motion to approve on first reading was made by Council Member Williams, with a second by Council Member Fox. Motion passed unanimously.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG TO ACCEPT THE BID AND ENTER INTO A CONTRACT WITH SOUTHERN BLEACHERS COMPANY, INC., FOR THE CONSTRUCTION AND INSTALLATION OF GRANDSTANDS AND BLEACHERS IN THE LAWRENCEBURG ROTARY PARK

Motion to approve the bid of Southern Bleachers Company, Inc. was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE LAWRENCEBURG POLICE DEPARTMENT TO ENTER INTO A REIMBURSEMENT GRANT AGREEMENT WITH THE GOVERNOR'S HIGHWAY SAFETY OFFICE IN THE AMOUNT OF UP TO (\$5,000) FIVE THOUSAND DOLLARS

Motion to approve was made by Council Member Moore, with a second by Council Member Sevier. Motion passed unanimously.

With no further business to come before the Council a motion was made by Council Member Moore with a second by Council Member Sevier to adjourn. Motion passed unanimously.

Meetin	ig adjourned.	
Attest:		
	City Administrator/Acting City Recorder	